

Commission

Jerry Gladbach
Chair

Donald Dear
1st Vice-Chair

Gerard McCallum
2nd Vice-Chair

Kathryn Barger
Richard Close
Margaret Finlay
John Mirisch
David Ryu
Hilda Solis

Alternate Members

Lori Brogin-Falley
Sheila Kuehl
David Lesser
Judith Mitchell
Joseph Ruzicka
Vacant
(City of Los Angeles)

Staff

Paul Novak
Executive Officer

Adriana Romo
Deputy Executive Officer

Amber De La Torre
Doug Dorado
Adriana Flores
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MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES LIVE VIRTUAL MEETING

July 08, 2020

Present:

Jerry Gladbach, Chair

Kathryn Barger
Richard Close
Donald Dear
Margaret Finlay
Gerard McCallum
John Mirisch
David Ryu
Hilda Solis

Lori Brogin-Falley, Alternate
David Lesser, Alternate
Judith Mitchell, Alternate

Paul Novak, Executive Officer
Carole Suzuki, Legal Counsel

Absent:

Sheila Kuehl, Alternate

Vacant:

City of Los Angeles, Alternate Member
Special District, Alternate Member

1 CALL MEETING TO ORDER

The meeting was called to order at 9:10 a.m. as a live virtual Commission meeting, with public comment accepted via email or phone through the conclusion of the meeting.

Chair Jerry Gladbach noted that today's meeting was conducted pursuant to the provisions of the Governor's Executive Orders No-25-20 and N-29-20, under the modified laws of the Ralph M. Brown Act for the COVID-19 emergency, as well as the County of Los Angeles "Safer at Home Order for Control of COVID-19."

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (EO) read an announcement, asking if any Commissioners had received a campaign contribution that would require disclosure or any other issue requiring recusal from any item on today's agenda (None).

ANNOUNCEMENT

The EO noted that all public hearing notices, and the agenda, clearly stated that interested persons were afforded the opportunity to submit written opposition or comments by email, or via United States mail, no later than 5:00 p.m. on Tuesday, July 7, 2020. For any communications received after the agenda was posted, staff has forwarded copies via e-mail to the Commission. LAFCO staff continued to monitor e-mail and comments received during the meeting and prior to the conclusion of each hearing item were read to the Commission. He further commented that LAFCO's legal counsel reviewed the public hearing agenda, and public hearing notices, and has affirmed that the conduct of today's meeting is consistent with State law as modified by the Governor and County orders.

4 SWEARING-IN OF SPEAKER(S)

The EO swore in one (1) member of who planned to testify via telephone.

PUBLIC TESTIMONY

The EO noted that at the direction of the Commission at last month's meeting, IRM staff of the Los Angeles County Board of Supervisors Executive Office, arranged for members of the public to provide verbal testimony during the Commission Meeting. The EO indicated that public testimony will be heard, at this time, for all items on the agenda.

Lynne Plambeck, Santa Clarita Organization for Planning and the Environment (SCOPE), requested that Item 6.e. be pulled from the agenda for discussion. She thanked the Commission

for correcting the staff report which now identified the affected territory as a Very High Fire Zone, and for continuing this item from last month's meeting.

Ms. Plambeck stated that she believed that the project should have been approved for the development of 20 single-family homes not 102 homes, as the proposed development of 102 single-family homes could create evacuation problems. Ms. Plambeck believed the project is not consistent with the current 2015 Los Angeles County General Plan, as indicated in the staff report. She stated that she believed that the developer was able to use the 1990 Los Angeles County General Plan, which should have not been allowed.

The EO thanked Ms. Plambeck for calling in and providing her testimony.

The EO stated that there was no additional public comments or testimony.

5 INFORMATION ITEM(S) – GOVERNMENT CODE §§ 56751 & 56857 NOTICE

None.

6 CONSENT ITEM(S)

The EO indicated that, with Ms. Plambeck's testimony, and a letter received from the Sierra Club, dated July 6, 2020, which was e-mailed to the Commissioners, he suggested that the Commission hold Agenda Item 6.e. for further discussion (see below).

The Commission took the following actions under Consent Items (6.a. through 6.d.):

- a. Approved Minutes of June 10, 2020.
- b. Approved Operating Account Check Register for the month of June 2020.
- c. Received and filed update on Pending Proposals.
- d. Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 430 to the County Sanitation District No. 14 of Los Angeles County; Resolution No. 2020-13RMD.

MOTION:	Barger	SECOND:	Dear	APPROVED:	9-0-0
AYES:	Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach				
NOES:	None.				
ABSTAIN:	None.				
ABSENT:	None.				

6 CONSENT ITEM(S)

The following item was called for reconsideration:

- e. Annexation No. 1097 to the Santa Clarita Valley Sanitation District of Los Angeles County.

The EO summarized the staff report concerning Annexation No. 1097 to the Santa Clarita Valley Sanitation District of Los Angeles County.

The EO indicated that the opponents (SCOPE and Sierra Club) are in effect asking LAFCO to impose project development conditions that are not within the Commissions statutory purview. The comment letters provide no new information that would change the staff recommendation.

Commissioner Barger asked what if LAFCO denied the annexation. Carol Suzuki (Legal Counsel) indicated that if the annexation is not approved by the Commission, the developer would have to modify the project. The alternative would be septic (if permitted) or the developer would have to install a sanitation system to accommodate the 102 single-family homes.

The EO stated that septic systems represent a less environmentally attractive alternative than connecting to an established County sanitation district with a large treatment plant. The EO indicated that the County usually is not supportive of a small packaged treatment plants, which can cause logistical problems.

Commissioner Mirisch asked if this proposed development included affordable housing. The EO stated he did not know.

Commissioner Barger indicated that the Los Angeles County Board of Supervisors (BOS or County) has taken the position that affordable housing is incorporated in all projects.

The EO noted that LAFCO does not have the authority to regulate land-use, property development, or subdivision requirements. These types of conditions are imposed by a city or the County.

Commissioners Mirisch and Solis requested that this item be continued to the next meeting to obtain information about affordable housing associated with this project.

Commissioner McCallum indicated that affordable housing is not under LAFCO purview and to move forward with approval.

Ms. Suzuki indicated that the statute is clear about what conditions the Commission can impose. Affordable housing falls under land use, property development, or subdivisions which is under the purview of the County not LAFCO.

Ms. Plambeck emailed the EO during the meeting; and those emails were read to the Commission.

The Commission took the following separate action under Consent Items:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving and Ordering Annexation No. 1097 to the Santa Clarita Valley Sanitation District of Los Angeles County; Resolution No. 2020-14RMD.

MOTION: Barger SECOND: Finlay APPROVED: 5-4-0
AYES: Barger, Close, Finlay, McCallum, Gladbach
NOES: Dear, Mirisch, Ryu, Solis
ABSTAIN: None.
ABSENT: None.

7 PUBLIC HEARING(S)

The following item was called for consideration:

- a. MSR No. 2020-02 Municipal Service Review and Sphere of Influence Update for the Consolidated Fire Protection District of Los Angeles County.

The EO summarized the staff report and introduced LAFCO's consultant, Jim Simon (Principal, RSG), to make a presentation concerning MSR No. 2020-02 Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Consolidated Fire Protection District of Los Angeles County (CFPD or District).

Mr. Simon summarized his PowerPoint presentation and noted that the MSR and SOI Update includes a recommendation to expand and amend the SOI for the District to include six (6) cities: La Verne, Manhattan Beach, Redondo Beach, San Gabriel, West Covina, and Vernon. Mr. Simon noted that representatives of these cities, have expressed interest in being annexed into the District and receive Fee-for-Service under contract. Mr. Simon indicated that the District is exploring alternative funding options since Measure FD did not pass and future liabilities may constrain the District in providing retirement benefits. Mr. Simon also noted that the District is improving transparency practices. The District is operating with the authority of the principle act.

Commissioner Barger asked how it was determined that these six (6) cities are to be annexed into the CFPD, because the Cities of Covina and Pomona were seeking to join the District. The EO stated that the CFPD indicated that the representatives of the six cities expressed interest in annexing into the District. Covina and Pomona did not come up in any recent conversations with the CFPD. Those two cities would require a feasibility study to negotiate an agreement with the District.

Commissioner Solis asked if West Covina provided the necessary financial information for the MSR/SOI Update. Mr. Simon indicated that RSG received very little budget information, but mostly relied on financial information provided within the feasibility study.

Commissioner Solis asked if the City of West Covina is moving forward to annex into the District. The EO indicated that the City of West Covina is currently conducting community outreach and assessing the financial costs of receiving fire protection services from the CFPD.

Commissioner Mirisch asked Mr. Simon what data source was used for population growth projections. Mr. Simon indicated that he utilized historic trends and Regional Housing Needs Assessment (RHNA) requirements. Commissioner Mirisch stated that he believed RHNA projections are political and has nothing to do with population growth or demography.

The public hearing was opened to receive all testimony on the MSR. There being no testimony and no written opposition, nor e-mails, submitted prior to the close of the public hearing, the public hearing was closed.

The Commission took the following actions:

- Adopted and Approved the Municipal Service Review and Sphere of Influence Update for the Consolidated Fire Protection District of Los Angeles County;
- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving MSR No. 2020-02 Municipal Service Review and Sphere of Influence Update for the Consolidated Fire Protection District of Los Angeles County which amends the existing coterminous Sphere of Influence to include the Cities of La Verne, Manhattan Beach, Redondo Beach, San Gabriel, West Covina, and Vernon: Resolution No. 2020-15RMD; and
- Directed the Executive Officer to add the words “Amended July 8, 2020” to the official Los Angeles LAFCO SOI map for the Consolidated Fire Protection District of Los Angeles County.

MOTION: Solis SECOND: Finlay APPROVED: 9-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

7 PUBLIC HEARING(S)

The following item was called for consideration:

- b. Annexation No. 2020-03 to the Consolidated Fire Protection District of Los Angeles County (Vernon).

The EO summarized the staff report concerning Annexation No. 2020-03 to the Consolidated Fire Protection District of Los Angeles County (Vernon).

The public hearing was opened to receive all testimony on the annexation. There being no testimony and no written opposition, nor e-mails, submitted prior to the close of the public hearing, the public hearing was closed.

The Commission took the following actions:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Annexation No. 2020-03 to the Consolidated Fire Protection District of Los Angeles County (Vernon); Resolution No. 2020-16RMD.
- Pursuant to Government Code Section 57002, set August 12, 2020, at 9:00 a.m. or the Commission's next available meeting date consistent with the protest provisions, as a virtual meeting, as the date, place, and time for the Commission protest proceedings.

MOTION: Solis SECOND: Barger APPROVED: 9-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

7 PUBLIC HEARING(S)

The following item was called for consideration:

- c. Out-of-Agency Service Agreement No. 2020-04 for the City of La Verne.

The EO summarized the staff report concerning Out-of-Agency Service Agreement No. 2020-04 for the City of La Verne.

The public hearing was opened to receive all testimony on the out-of-agency service agreement. There being no testimony and no written opposition, nor e-mails, submitted prior to the close of the public hearing, the public hearing was closed.

The Commission took the following actions:

- Adopted the Resolution Making Determinations, including the California Environmental Quality Act determinations, Approving Out-of-Agency Service Agreement No. 2020-04 for the City of La Verne; Resolution No. 2020-17RMD; and

- Directed the Executive Officer to revise LAFCO's City of La Verne map to include that water service to the affected parcels outside the City limits are served by the City of La Verne, and document these parcels for reference.

MOTION: Barger SECOND: Solis APPROVED: 9-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

8 PROTEST HEARING(S)

None.

9 OTHER ITEMS

The following item was called up for consideration:

- a. Sativa Water System – Quarterly Updates.

The EO summarized the staff report concerning the Sativa Water System – Quarterly Updates.

The EO indicated that Sami Kabar (Civil Engineer, Los Angeles County Public Works and Manager of the former Sativa County Water District) was available for any questions. The Commission did not have questions.

Commissioners Barger and Finlay thanked Mr. Kabar and the Los Angeles County Department of Public Works for their leadership.

The Commission took the following action:

- Received and filed the Sativa Water System – Quarterly Updates.

MOTION: Solis SECOND: Finlay APPROVED: 9-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

10 LEGISLATION

The following item was called up for consideration:

- a. Legislative Update.

The EO summarized the staff report concerning the Legislative Update.

The Commission took the following action:

- Received and filed the Legislative Update.

MOTION: Finlay SECOND: Dear APPROVED: 9-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

11 MISCELLANEOUS CORRESPONDENCE

None.

12 COMMISSIONERS' REPORT

None.

13 EXECUTIVE OFFICER'S REPORT

- a. Written Update
- b. Verbal Update.

The EO summarized his written report.

The EO indicated that he received an e-mail yesterday that the 2020 California Association of Local Agency Formation Commissions (CALAFCO) Annual Conference in Monterey, scheduled for Oct 21st - 23rd, is cancelled due to the COVID-19 Pandemic. CALAFCO Board of Director nominations will be conducted by mail or e-mail this year.

The Commission took the following actions:

- Received and filed the Written Update and Verbal Update from the Executive Officer.

MOTION: Solis SECOND: Barger APPROVED: 9-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

14 PUBLIC COMMENT

See Public Testimony (Pages 2 and 3) of the agenda.

15 FUTURE MEETINGS

August 12, 2020
September 9, 2020
October 14, 2020

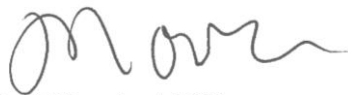
16 FUTURE AGENDA ITEMS

None.

17 ADJOURNMENT MOTION

On motion of Commissioner Dear, seconded by Mirisch, the live virtual meeting was adjourned at 10:27 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Novak', with a stylized, flowing script.

Paul Novak, AICP
Executive Officer

**RESOLUTION NO. 2020-13RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 430 TO THE COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY"**

WHEREAS, the County Sanitation District No. 14 of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the unincorporated area of Los Angeles County; and

WHEREAS, the proposed annexation consists of approximately 227.677± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 430 to the County Sanitation District No. 14 of Los Angeles County"; and

WHEREAS, a description of the boundaries and map of the proposal are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposed annexation consists of land the District has acquired in order to meet environmental mitigation measures related to the Lancaster Water Reclamation Plant 2020 Facilities Plan; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a written report, including his recommendations therein; and

WHEREAS, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest

proceedings entirely, pursuant to Government Code Section 56662; and

WHEREAS, the Executive Officer set the item for consideration for July 8, 2020 at 9:00 a.m., at the Commission's virtual meeting held by teleconference and web access, pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, under the modified laws of the Ralph M. Brown Act for the COVID-19 emergency, as well as the County of Los Angeles "Safer at Home Order for Control of COVID-19"; and

WHEREAS, on July 8, 2020, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Acting as a responsible agency with respect to Annexation No. 430 to the County Sanitation District No. 14 of Los Angeles County, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15096, the Commission has considered the Final Environmental Impact Report prepared and certified by the County Sanitation District No. 14 of Los Angeles County, as lead agency, on June 16, 2004 for the project; certifies that the Commission has independently reviewed and considered the information contained in the Final Environmental Impact Report and reached its own conclusions regarding the environmental effects of the Commission's approvals related to the project as shown in the Lancaster Water Reclamation Plant 2020 Facilities Plan Final Environmental Impact Report; adopts the Mitigation Monitoring and Reporting Program, finding that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation; and determines that the significant adverse effects of the project have either been reduced to an

acceptable level or are outweighed by the specific considerations of the project, as outlined in the environmental findings and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference as applicable.

2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:

- a. The territory encompassed by the annexation is uninhabited; and
- b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and
- c. The annexation was accompanied by satisfactory proof that the owner of land within the affected territory has given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662(a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.

4. The affected territory consists of 227.677± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 430 to the County Sanitation District No. 14 of Los Angeles County".

5. Annexation No. 430 to the County Sanitation District No. 14 of Los Angeles County is hereby approved, subject to the following terms and conditions:

- a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
- b. The effective date of the annexation shall be the date of recordation of the Certificate of Completion with the Los Angeles County Registrar-Recorder/County Clerk.
- c. Recordation of the Certificate of Completion shall not occur prior to the conclusion of the 30-day reconsideration period provided under Government Code § 56895.
- d. All fees due to LAFCO, the County of Los Angeles (including, but not limited to, fees owed to the County Assessor and/or the Registrar-Recorder/County Clerk), and the State of California Board of Equalization; shall be paid by the Applicant, in full, prior to LAFCO's filing the Certificate of Completion. Failure to pay any and all fees due to LAFCO, the County of Los Angeles, and the State Board of Equalization, within one year of the Commission approval of this change of

organization/reorganization, will result in the change of organization/reorganization being terminated pursuant to Government Code §57001 unless, prior to expiration of that year, the Commission authorizes an extension of time for that completion.

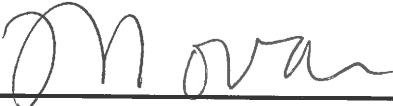
- e. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
- f. The regular County assessment roll shall be utilized by the District.
- g. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
- h. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
- i. The map and geographic description of the affected territory shall comply with all requirements of LAFCO, the Los Angeles County Registrar-Recorder/County Clerk, and the State of California Board of Equalization. If LAFCO, the Los Angeles County Registrar-Recorder/County Clerk, and/or the State of California Board of Equalization require changes, the map and geographic description shall be revised and all associated costs shall be the responsibility of the applicant.
- j. Except to the extent in conflict with "a" through "i", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the County Sanitation District No. 14 of Los Angeles County.
7. Pursuant to Government Code 56883, the Executive Officer may make non-substantive corrections to this resolution to address any technical defect, error, irregularity, or omission.
8. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 8th day of July 2020.

MOTION:	Barger	SECOND:	Dear	APPROVED:	9-0-0
AYES:	Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach				
NOES:	None.				
ABSTAIN:	None.				
ABSENT:	None.				

**LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES**



Paul A. Novak, AICP
Executive Officer

**RESOLUTION NO. 2020-14RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING AND ORDERING
"ANNEXATION NO. 1097 TO THE SANTA CLARITA VALLEY SANITATION DISTRICT
OF LOS ANGELES COUNTY"**

WHEREAS, the Santa Clarita Valley Sanitation District (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the unincorporated area of Los Angeles County (County); and

WHEREAS, the proposed annexation consists of approximately 230± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 1097 to the Santa Clarita Valley Sanitation District of Los Angeles County"; and

WHEREAS, a description of the boundaries and map of the proposal are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal service for 102 proposed single-family homes; and

WHEREAS, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest proceedings entirely, pursuant to Government Code Section 56662; and

WHEREAS, the Executive Officer set the item for consideration for July 8, 2020 at 9:00 a.m., at the Commission's virtual meeting held by teleconference and web access, pursuant to

the provisions of the Governor's Executive Orders N-25-20 and N-29-20, under the modified laws of the Ralph M. Brown Act for the COVID-19 emergency, as well as the County of Los Angeles "Safer at Home Order for Control of COVID-19"; and

WHEREAS, on July 8, 2020, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. As a responsible agency with respect to Annexation No. 1097 to the Santa Clarita Valley Sanitation District of Los Angeles County, pursuant to California Environmental Quality Act (CEQA) Guideline Section 15096, the Commission has considered the Final Environmental Impact Report prepared and certified by the Los Angeles County Department of Regional Planning, as lead agency ("County"), on April 4, 2017 for the project; certifies that the Commission has independently reviewed and considered the information contained in the Final Environmental Impact Report and reached its own conclusions regarding the environmental effects of the County's approvals related to the project as shown in the Final Environmental Impact Report; adopts the mitigation monitoring and reporting program as applicable; and determines that the significant adverse effects of the project have been reduced to an acceptable level, as outlined in the Environmental Findings of Fact, which findings are adopted and incorporated herein by reference as applicable.
2. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and

b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and

c. The annexation was accompanied by satisfactory proof that all owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662(a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

3. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.

4. The affected territory consists of 230± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 1097 to the Santa Clarita Valley Sanitation District of Los Angeles County".

5. Annexation No. 1097 to the Santa Clarita Valley Sanitation District of Los Angeles County is hereby approved, subject to the following terms and conditions:

a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or

arising out of such approval.

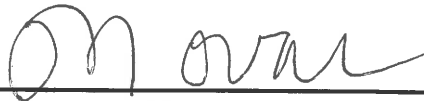
- b. The effective date of the annexation shall be the date of recordation of the Certificate of Completion with the Los Angeles County Registrar-Recorder/County Clerk.
- c. Recordation of the Certificate of Completion shall not occur prior to the conclusion of the 30-day reconsideration period provided under Government Code § 56895.
- d. All fees due to LAFCO, the County of Los Angeles (including, but not limited to, fees owed to the County Assessor and/or the Registrar-Recorder/County Clerk), and the State of California Board of Equalization; shall be paid by the Applicant, in full, prior to LAFCO's filing the Certificate of Completion. Failure to pay any and all fees due to LAFCO, the County of Los Angeles, and the State Board of Equalization, within one year of the Commission approval of this change of organization/reorganization, will result in the change of organization/reorganization being terminated pursuant to Government Code §57001 unless, prior to expiration of that year, the Commission authorizes an extension of time for that completion.
- e. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
- f. The regular County assessment roll shall be utilized by the District.
- g. The affected territory will be taxed for any existing general indebtedness, if any, of the District.

- h. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - i. The map and geographic description of the affected territory shall comply with all requirements of LAFCO, the Los Angeles County Registrar-Recorder/County Clerk, and the State of California Board of Equalization. If LAFCO, the Los Angeles County Registrar-Recorder/County Clerk, and/or the State of California Board of Equalization require changes, the map and geographic description shall be revised and all associated costs shall be the responsibility of the applicant.
 - j. Except to the extent in conflict with "a" through "i", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
- 6. The Commission hereby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the Santa Clarita Valley Sanitation District of Los Angeles County.
- 7. Pursuant to Government Code 56883, the Executive Officer may make non-substantive corrections to this resolution to address any technical defect, error, irregularity, or omission.
- 8. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, *et seq.*

PASSED AND ADOPTED this 8th day of July 2020.

MOTION: Barger SECOND: Finlay APPROVED: 5-4-0
AYES: Barger, Close, Finlay, McCallum, Gladbach
NOES: Dear, Mirisch, Ryu, Solis
ABSTAIN: None.
ABSENT: None.

**LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES**

A handwritten signature in black ink, appearing to read "P. Novak", is written over a horizontal line.

**Paul A. Novak, AICP
Executive Officer**

**RESOLUTION NO. 2020-015RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS ADOPTING
THE “MSR NO. 2020-02
MUNICIPAL SERVICE REVIEW AND THE SPHERE OF INFLUENCE UPDATE FOR THE
CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY”**

WHEREAS, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), provides that a Local Agency Formation (LAFCO) shall develop and determine a Sphere of Influence (SOI) for each special district (Government Code Section 56425(a)) and that every five years thereafter, the Commission shall, as necessary, review and update each SOI (Government Code Section 56425(g)); and

WHEREAS, the SOI is the primary planning tool for LAFCO and defines the probable physical boundaries and service area of a local agency as determined by LAFCO; and

WHEREAS, Section 56430 requires that, in order to prepare and to update Spheres of Influence, the Commission shall conduct a Municipal Service Review (MSR) prior to, or in conjunction with, action to update or adopt an SOI; and

WHEREAS, the Commission has undertaken the MSR and SOI Update for the Consolidated Fire Protection District of Los Angeles County (CFPD); and

WHEREAS, this proposed MSR and SOI Update consists of inhabited territory and is assigned the following short-form designation: “MSR No 2020-02—Municipal Service Review and Sphere of Influence Update for the Consolidated Fire Protection District of Los Angeles County”; and

WHEREAS, the Executive Officer has submitted to the Commission "Municipal Service Review and Sphere of Influence Update Consolidated Fire Protection District of Los Angeles County," including recommendations relative to any potential changes to the existing SOI for the CFPD; and

WHEREAS, staff shared a Draft MSR with representatives of the CFPD, as well as with representatives of the cities of La Verne, Manhattan Beach, Redondo Beach, San Gabriel, Vernon, and West Covina, and the Draft MSR reflects input provided by these representatives; and

WHEREAS, the MSR and SOI Update for the CFPD contain the determinations required by Section 56430 for the municipal services provided by the CFPD; and

WHEREAS, a map of the existing SOI of the CFPD is attached hereto and incorporated by reference herein; and

WHEREAS, a map of the recommended SOI amendment of the CFPD is attached hereto and incorporated by reference herein; and

WHEREAS, the Executive Officer set July 8, 2020, as the hearing date for this MSR and SOI update, and gave notice of public hearing pursuant to Government Code Section 56427, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 15, 2020; and

WHEREAS, on July 8, 2020, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed,

and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

WHEREAS, for the CFPD, and pursuant to Section 56425(d)(5), the Commission has considered the impacts of the proposed MSR and SOI Update relative to Disadvantaged Unincorporated Communities (DUCs), noting that the CFPD boundary includes all unincorporated territory in Los Angeles County, and that the CFPD provides structural fire protection and related municipal services to all existing DUCs in Los Angeles County; and

WHEREAS, based upon staff review and the feasibility of governmental reorganization identified in Section 56425(h), staff has determined that any such reorganizations will not further the goals of orderly development and affordable service delivery, and therefore will not recommend reorganization of the CFPD; and

WHEREAS, the proposed action consists of the adoption of the Municipal Service Review and Sphere of Influence Update Consolidated Fire Protection District of Los Angeles County.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that MSR No. 2020-02—Municipal Service Review and Sphere of Influence Update for the Consolidated Fire Protection District of Los Angeles County—is exempt from the provisions of the California Environmental Quality Act (CEQA) because it can be seen with certainty that there is no possibility that the update of the Sphere of Influence of the

Consolidated Fire Protection District of Los Angeles County will have a significant effect on the environment pursuant to State CEQA Guidelines Section 15061(b)(3). In the alternative, this recommendation is not a project for the purposes of CEQA because it is an organizational activity of government with no direct or indirect effects on the physical environment and therefore is excluded from the definition of a project, pursuant to Section 15378(b) of the State CEQA Guidelines.

2. The Commission adopts the Municipal Service Review and Sphere of Influence Update Consolidated Fire Protection District of Los Angeles County, as prepared by RSG.
3. The Commission hereby amends the Sphere of Influence of the Consolidated Fire Protection District of Los Angeles County and makes the following determinations in accordance with Government Code Section 56425(e).
 - A. Present and planned land uses in the area: The CFPD is one of the largest fire departments in the State of California and currently provides services to all unincorporated areas in the County of Los Angeles ("County"), 58 cities in Los Angeles County, as well as the City of La Habra in Orange County. CFPD's SOI covers a total area of 3,298 square miles, 72 miles of coastline, and protects a total of 4,276,079 people. Given the large area served by the CFPD, present land-uses include a variety of agricultural, commercial, entertainment, industrial, manufacturing, recreational, residential, and retail uses, as well as open space, in urban, suburban, exurban, and rural communities. Within the CFPD's boundaries, land uses will change as new development is built on vacant land and existing land uses are redeveloped.
 - B. Present and probable need for public facilities and services in the area: The annual growth rate for CFPD's SOI is 0.38 percent, which is

very close to the annual growth rate for all of Los Angeles County, which was calculated at 0.39 percent. Based on historical data and future projections, it can be assumed that CFPD provides service to approximately 40 percent of the County of Los Angeles residents. Given the vast size of the territory which CFPD serves, the present need for structural fire protection and related services is significant, and the probable need is likely to grow as the County's population grows.

- C. Present capacity of public facilities and adequacy of public services that the agency provides or is authorized to provide: The CFPD holds an extensive amount of equipment, apparatuses, and assets that it uses and maintains, in areas including Emergency Operations, Reserve Equipment, Lifeguards, Air and Wildland, and Forestry. In March of 2017, CFPD released a report including a five-point strategic plan that addressed the operational and management focus of the CFPD. The five elements include the following: 1. Fiscal Sustainability; 2. Exemplary Services; 3. Workforce Development; 4. Operational Effectiveness; and 5. Emergency Preparedness. According to the Los Angeles 2018-19 Comprehensive Annual Financial Report (CAFR), the County maintains a "Rainy Day" fund (established in 2009 in response to the Great Recession) of approximately 10 percent of revenues to cover unforeseen fiscal challenges in the General Fund or other departments, although it does not appear that as a dependent special district CFPD has any dedicated portion of this fund (the County Board of Supervisors has, on occasion, provided some of these funds to the CFPD). According to CFPD management, CFPD reserves are funded from prior year carryovers and if deployed for capital or other expenditures, require a budget approval prior to the use of such funds. Although the failure of Measure FD in March of 2020 raises concerns about long-term revenue issues, the CFPD management—in partnership with the Board of Supervisors and County Chief Executive Officer—continues to explore various funding options to address these concerns. Further, the anticipated annexation of new fee-for-service cities (City of Vernon and potentially other cities) also provides new revenue sources for the CFPD.
- D. Existence of any social or economic communities of interest: There are many social and economic communities of interest throughout the large area served by the CFPD. Because the CFPD boundary includes all unincorporated territory in Los Angeles County, the CFPD provides structural fire protection and related municipal services to

all existing DUCs in Los Angeles County. The CFPD provides structural fire protection and related municipal services to many social and economic communities of interest in the 58 cities in Los Angeles County and the one city in Orange County served by CFPD. Separately, and because structural fire protection and related municipal services are a necessity for all of Los Angeles County, and for those existing social and economic communities of interest in areas not served by CFPD, structural fire protection and related municipal services are also provided by other municipal fire departments (City of Los Angeles Fire Department, City of Pasadena Fire Department, others).

- E. Present and probable need for public facilities or services related to sewers, municipal and industrial water, and structural fire protection for any disadvantaged unincorporated communities within the existing and proposed SOI. The probable need for structural fire protection and related municipal services are a necessity for disadvantaged unincorporated communities within the existing and proposed SOI. Because the CFPD boundary includes all unincorporated territory in Los Angeles County, the CFPD provides structural fire protection and related municipal services to all existing DUCs in Los Angeles County. Should additional cities annex into the CFPD, the CFPD would provide structural fire protection and related municipal services to any disadvantaged communities within those annexing cities.

- 4. The Commission is required to establish the nature, location and extent of the District's functions or classes of service in accordance with Government Code Section 56425(i). As noted in the MSR (Pages 29-37), and in conformance with those functions and classes of services in the Fire District Protection Law of 1987 (the principal act for fire districts), the Commission hereby determines that the CFPD provides the following services (also known as active services), and the Commission will maintain this record specifying the following functions and classes of service of the Consolidated Fire Protection

District of Los Angeles:

- a) Fire protection services.
- b) Rescue services.
- c) Emergency medical services.
- d) Hazardous material emergency response services.
- e) Ambulance services, pursuant to Division 2.5 (commencing with Section 1797).
- f) Any other services relating to the protection of lives and property. The CFPD also provides education and community programs, forestry and fire prevention, coastline protection (ocean rescue/lifeguards), wildland protection, air support, and dispatch.

Further, the district does not provide any services outside the Principal Act authority, and therefore no resolution of application for latent services is required.

5. The affected territory is inhabited and is assigned the following short form designation: "MSR No. 2020-02—Municipal Service Review and Sphere of Influence Update for the Consolidated Fire Protection District of Los Angeles County".
6. A map of the recommended SOI amendment of the CFPD is attached hereto and incorporated by reference herein.
7. The Executive Officer's staff report and recommendations for adoption of the MSR and adoption of an SOI Update for the Consolidated Fire Protection District of Los Angeles County.
8. The Executive Officer is hereby directed to add the words "Amended July 8,

2020" to the official LAFCO SOI map for the Consolidated Fire Protection District of Los Angeles County.

9. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Section 56882 of the Government Code.

10. Pursuant to Government Code 56883, the Executive Officer may make non-substantive corrections to this resolution to address any technical defect, error, irregularity, or omission.

PASSED AND ADOPTED this 8th day of July, 2020.

MOTION:	Solis	SECOND: Finlay	APPROVED: 9-0-0
AYES:	Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach		
NOES:	None.		
ABSTAIN:	None.		
ABSENT:	None.		

**LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES**



**Paul A. Novak, AICP
Executive Officer**

**RESOLUTION NO. 2020-16RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"ANNEXATION NO. 2020-03 TO THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS
ANGELES COUNTY (VERNON)"**

WHEREAS, the Consolidated Fire Protection District of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the City of Vernon; and

WHEREAS, the proposed annexation consists of approximately 3,300± acres of inhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 2020-03 to the Consolidated Fire Protection District of Los Angeles County (Vernon)"; and

WHEREAS, a description of the boundaries and map of the proposal are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposed annexation is for the District to provide fire protection, emergency medical, and related services to the City of Vernon; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a written report, including his recommendations therein; and

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice was published in a newspaper of general circulation in the County of Los Angeles on June 15,

2020, which is at least 21 days prior to the public hearing; and

WHEREAS, on July 8, 2020, after being duly and properly noticed, this proposal came on for hearing, at which time this Commission heard and received all oral and written testimony, objections, and evidence which were made, presented or filed, and all persons present were given an opportunity to hear and be heard with respect to this proposal and the report of the Executive Officer; and

WHEREAS, pursuant to Government Code Section 57002, the Commission set the protest hearing for August 12, 2020 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15320 because it consists of a change in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. A description of the boundaries and map of the proposal, as approved by this Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein.

3. The affected territory consists of 3,3000± acres, is inhabited, and is assigned the following short form designation: "Annexation No. 2020-03 to the Consolidated Fire Protection District of Los Angeles County (Vernon)".
4. Annexation No. 2020-03 to the Consolidated Fire Protection District of Los Angeles County (Vernon is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
 - b. The effective date of the annexation shall be the date of recordation of the Certificate of Completion with the Los Angeles County Registrar-Recorder/County Clerk.
 - c. Recordation of the Certificate of Completion shall not occur prior to the conclusion of the 30-day reconsideration period provided under Government Code § 55895.
 - d. All fees due to LAFCO, the County of Los Angeles (including, but not limited to, fees owed to the County Assessor and/or the Registrar-Recorder/County Clerk), and the State of California Board of Equalization; shall be paid by the Applicant, in full, prior to LAFCO's filing the Certificate of Completion. Failure to pay any and all fees due to LAFCO, the County of Los Angeles, and the State Board of Equalization, within one year of the Commission approval of this change of

organization/reorganization, will result in the change of organization/reorganization being terminated pursuant to Government Code §57001 unless, prior to expiration of that year, the Commission authorizes an extension of time for that completion.

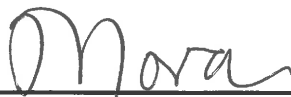
- e. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
- f. The regular County assessment roll shall be utilized by the District.
- g. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
- h. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
- i. The map and geographic description of the affected territory shall comply with all requirements of LAFCO, the Los Angeles County Registrar-Recorder/County Clerk, and the State of California Board of Equalization. If LAFCO, the Los Angeles County Registrar-Recorder/County Clerk, and/or the State of California Board of Equalization require changes, the map and geographic description shall be revised and all associated costs shall be the responsibility of the applicant.
- j. Except to the extent in conflict with "a" through "i", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

5. Pursuant to Government Code Section 57002, the Commission hereby sets the protest hearing for August 12, 2020 at 9:00 a.m. and directs the Executive Officer to give notice thereof pursuant to Government Code Sections 57025 and 57026.
6. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.
7. Pursuant to Government Code 56883, the Executive Officer may make non-substantive corrections to this resolution to address any technical defect, error, irregularity, or omission.

PASSED AND ADOPTED this 08th day of July 2020.

MOTION:	Solis	SECOND:	Barger	APPROVED:	9-0-0
AYES:	Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach				
NOES:	None.				
ABSTAIN:	None.				
ABSENT:	None.				

**LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES**



**Paul A. Novak, AICP
Executive Officer**

**RESOLUTION NO. 2020-17RMD
RESOLUTION OF THE LOCAL AGENCY FORMATION
COMMISSION FOR THE COUNTY OF LOS ANGELES
MAKING DETERMINATIONS APPROVING
"OUT-OF-AGENCY SERVICE AGREEMENT NO. 2020-04 FOR THE CITY OF LA VERNE"**

WHEREAS, proceedings for this out-of-agency service agreement were initiated by the City of La Verne (City), which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for water service extension of territory herein described to the City, all within the County of Los Angeles; and

WHEREAS, the proposed out-of-agency service agreement consists of approximately 24± acres of inhabited territory and is assigned the following distinctive short-form designation: "Out-of-Agency Service Agreement No. 2020-04 for the City of La Verne"; and

WHEREAS, a map of the proposal are set forth in Exhibits "A", attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposed out-of-agency service agreement is for the City of La Verne to continue to provide water service outside its jurisdictional boundary; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a written report, including his recommendations therein; and

WHEREAS, the Executive Officer has given notice of the public hearing pursuant to Government Code Sections 56150-56160, 57025, and 57026, wherein the public hearing notice

was published in a newspaper of general circulation in the County of Los Angeles on June 15, 2020, which is at least 21 days prior to the public hearing, and said hearing notice was also mailed to all required recipients by first-class mail on or before the date of newspaper publication; and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Commission finds that this out-of-agency service agreement is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15320, because it consists of a change in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised. In addition, there are no cumulative impacts, unusual circumstances, nor other limiting factors that would make the exemption inapplicable based on the proposal records.
2. A map of the proposal, as approved by this Commission, is set forth in Exhibit "A", attached hereto and by this reference incorporated herein.
3. The affected territory consists of 24± acres, is inhabited, and is assigned the following short form designation: "Out-of-Agency Service Agreement No. 2020-04 for the City of La Verne".
4. The Commission finds that the proposal is consistent with adopted Commission policy that there is a documented threat to the health and safety of the public or the affected residents and that the Commission has notified all alternate service providers and received no comments, all as set forth in Government Code Section 56133(c).

5. Out-of-Agency Service Agreement No. 2020-04 for the City of La Verne is hereby approved, subject to the following terms and conditions:

- a. The City of La Verne agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
- b. Unless a request for reconsideration pursuant to Government Code § 56895 is received, the effective date for this out-of-agency service agreement request shall be August 10, 2020.
- c. The City of La Verne may provide water service outside its jurisdictional boundary and Sphere of Influence.
- d. Service extension of the affected territory described in Exhibit "A".
- e. The City shall notify LAFCO of any material changes (including termination) to its contract with the residents.
- f. Except to the extent in conflict with "a" through "e", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this out-of-agency service agreement

6. The Executive Officer is hereby authorized and directed to mail copies of this resolution as provided in Government Code Section 56882.

7. Pursuant to Government Code 56883, the Executive Officer may make non-substantive corrections to this resolution to address any technical defect, error, irregularity, or omission.

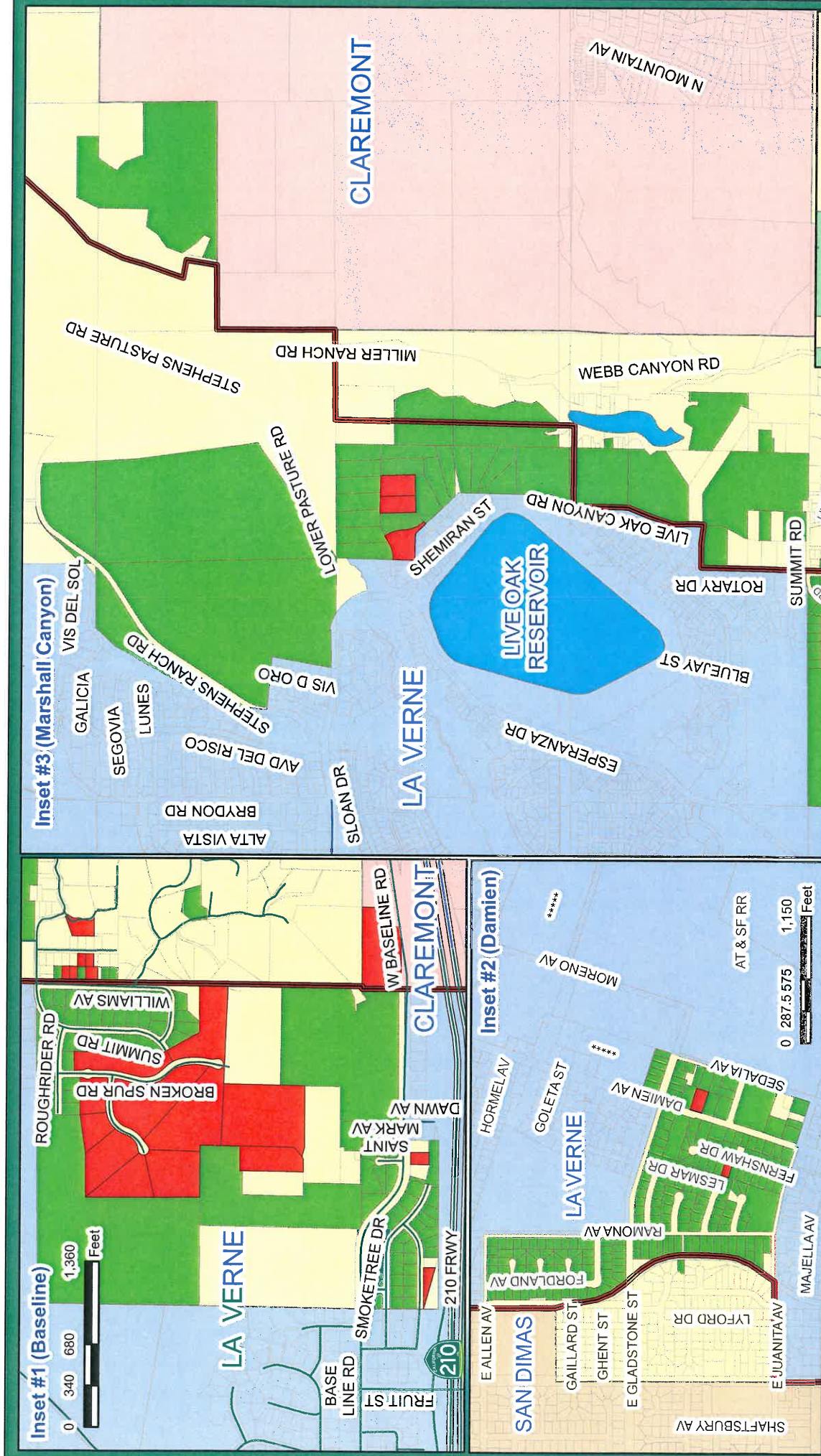
PASSED AND ADOPTED this 08th day of July 2020.

MOTION:	Barger	SECOND: Solis	APPROVED: 9-0-0
AYES:	Barger, Close, Dear, Finlay, McCallum, Mirisch, Ryu, Solis, Gladbach		
NOES:	None.		
ABSTAIN:	None.		
ABSENT:	None.		

**LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES**



Paul A. Novak, AICP
Executive Officer



Legend

- Out-of-Agency Service Agreement 2020-04
- Water Service Established before 1/1/2001
- City of La Verne
- City of Claremont
- Sphere of Influence (SOI)

Out-of-Agency Service Agreement No. 2020-04 for the City of La Verne



July 8, 2020